

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday, February 11, 2009
7:30 p.m.**

CALL TO ORDER

Mayor Joanne F. del Rosario called the Regular Meeting of the City Council to order at 7:30 p.m.

Council Present – Mayor Joanne F. del Rosario, Vice Mayor Joseph Silva, and Council Members Diana Colvin, Helen Fisicaro and Raquel "Rae" Gonzalez were present.

Staff Present – Interim City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, City Planner Andrea Ouse, Recreation Services Director Brian Dossey, City Engineer Rick Mao, Deputy Public Works Director Brad Donohue, Planner Jennifer Kunz, and Administrative Technician Kris Krow.

ADOPTION OF THE AGENDA

Action: Council Member Fisicaro moved to adopt the agenda; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

REPORT FROM CLOSED SESSION

Mayor del Rosario reported the City Council has unanimously decided to offer the job of City Manager to Interim City Manager Laura Allen; and the Council has confidence that Ms. Allen is the right choice for the job. Mayor del Rosario asked that the contract be placed on the agenda in March.

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period and seeing no one, closed the comment period at 7:32 p.m.

CONSENT CALENDAR

Mayor del Rosario asked if there were any changes to the consent calendar. With no changes, Mayor del Rosario called for a motion to approve the consent calendar.

1. Motion to Accept the Minutes from the January 14, 2009 Regular Meeting.
2. Motion to Accept the Minutes from the January 30, 2009 Special Meeting.
3. Motion to Approve the Warrants List for January 2009.
4. Motion to Accept Transfer of Funds to LAIF Report.
5. Motion to Adopt an Ordinance Amending Section 5.02.030 of The Colma Municipal Code, Relating to Lot Line Adjustments (*second reading*).
6. Motion to Approve a Resolution Amending the Memorandum of Understanding with Peace Officers Association.

Action: Council Member Fisicaro moved to approve the Consent Calendar, Items # 1 through 6; the motion was seconded by Vice Mayor Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

PUBLIC HEARING

7. UNCLAIMED PROPERTY

Police Chief Bob Lotti presented the staff report and answered questions from the Council.

Mayor del Rosario opened the public hearing at 7:36 p.m.

Pat Hatfield, of the Colma Historical Association, noted that some unclaimed property may have historical value.

Mayor del Rosario opened the public hearing at 7:37 p.m.

Council discussion followed.

Action: Vice Mayor Silva moved to Approve Reading of Ordinance by Title Only, and to Introduce an Ordinance Amending Municipal Code regarding the Disposal of Unclaimed Property in the Possession of the Police Department, the motion was seconded by Council Member Fisicaro, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

NEW BUSINESS

8. MID YEAR BUDGET REVIEW

Interim City Manager Laura Allen presented the staff report.

Mayor del Rosario opened the public comment period and seeing no one, closed the comment period at 7:54 p.m. Council discussion followed.

Action: Council Member Diana Colvin moved to accept the report and direct the Interim City Manager to continue the Long Range Financial Planning Process initiated in May of 2008, the motion was seconded by Vice Mayor Silva, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

OLD BUSINESS

9. 2008/2009 ADULT HOLIDAY PARTY

Recreation Services Director Brian Dossey presented the staff.

Mayor del Rosario opened the public comment period at 8:09 p.m.

Mary Brodzin, of Colma, spoke in favor of an all adult party at the Community Center.

Pat Hatfield, of Colma, stated given the economic times she felt it would be reasonable to cancel the event this year.

Mayor del Rosario closed the public comment period at 8:12 p.m. Council discussion followed.

Action: Vice Mayor Silva moved to direct the Interim City Manager to cancel the 2009 Adult Holiday Event in response to the uncertain economic climate at this time, to plan on restoring the event in 2010, and to communicate this change to the residents, the motion was seconded by Council Member Fisicaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

10. ECONOMIC DEVELOPMENT PLAN

City Planner Andrea Ouse presented the staff.

Mayor del Rosario opened the public comment period at 8:49 p.m.

Pat Hatfield, of Colma, spoke about shopping in Colma.

Georgette Sarles, CEO of the Colma-Daly City Chamber of Commerce, stated that she supports the plan proposed tonight.

Mayor del Rosario closed the public comment period at 8:54 p.m.

Action: Council Member Fisicaro Moved to Adopt a Resolution Approving the Goals in the Short-Term Economic Development Plan, the Public Outreach Plan, Continued Study of the Concepts in the Long-Term Plan and Appropriating \$25,000 to Complete the Public Outreach Plan and to Finalize the Short-Term Plan, the motion was seconded by Vice Mayor Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

REPORTS

Mayor del Rosario reported the following events attended by Council Members:

January 20, Chamber Mayor Walk at 280 Metro Center – attended by Mayor del Rosario

January 21 – 23, New Mayors and Council Members Academy, in Sacramento – attended by Council Member Gonzalez

January 29, State of Our Cities at the Colma Community Center – attended by Mayor del Rosario, Vice Mayor Silva, Council Member Gonzalez and Colvin

January 30, Council of Cities Dinner and City Selection Committee, in Millbrae – attended by Mayor del Rosario, Vice Mayor Silva, Council Members Colvin and Gonzalez

COUNCIL CALENDARING

March 11 is the next Regular Council Meeting and there will be a Special Meeting on March 25 at the Colma Community Center.

ADJOURNMENT

There being no further business Mayor del Rosario adjourned the Regular Meeting at 9:12 p.m. The meeting was closed in memory of James Bennett and Corinne Joyce Riccomi.

Respectfully submitted,



Kris Krow
Administrative Technician III